



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Representative Town Meeting

Representatives Jeff Armstrong, Joe Baril, Tom Barnhart, Lori Bartinik, Alicia Bauer, Genevieve Cerf, Wayne Chiapperini, Michael Collins, Joe delaCruz, Luanne DeMatto, Susan Dowling, Shirley Dunbar-Rose, George Edwards Jr, Robert Garcia, Patrice Granatosky, Dolores Harrell, Barbara Hoelck, David Miner, Nancy Mitchell, Deborah Monteiro, Matt Morton, Scott Newsome, John Nugent, Nora Patterson, Darcy Peruzzotti, Kevin Power, Don Pratt, Rita Schmidt, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinfeld, Irma Streeter, Mark Svencer, George Swift, Patti Thunberg, Cheryl Tilney, Tom Vivirito, Robert Walker Sr, and Elizabeth Weil.

Wednesday, July 13, 2005

7:30 PM

Senior Center

Regular Meeting

A. ROLL CALL

B. MOMENT OF SILENCE AND SALUTE TO THE FLAG

C. APPROVAL OF MINUTES OF JUNE 8, 2005

D. CITIZENS' PETITIONS

E. RECEPTION OF COMMUNICATIONS

Presentation by Finance Department on Health and Retirement Benefits

F. REPORT OF THE TOWN MANAGER:

1. Financial report

2. Monthly briefing

G. LIAISON REPORTS

1. Town Council - Rep. Cerf

2. Economic Development Commission - Rep. Schmidt

3. Town Council/Board of Education Liaison Committee - Rep. Patterson

4. Permanent School Building Committee - Rep. Miner

5. P.B.F.D. Consolidation Review Committee - Reps. Steinfeld & Svencer

6. Economic Development Strategic Planning Steering Ctee - Reps. Dowling & Mitchell

7. Shellfish Task Force - Rep. Svencer

H. COMMITTEE REPORTS

1. FINANCE

a. Chairman's notes of the business of the Town - Chairman Schmidt

2. COMMUNITY & ECONOMIC DEVELOPMENT

a. Chairman's notes of the business of the Town - Chairman Pratt

3. EDUCATION

- a. Chairman's notes of the business of the Town - Chairman Newsome

4. HEALTH & SOCIAL SERVICES

- a. Chairman's notes of the business of the Town - Chairman DeMatto

5. RECREATION

- a. Chairman's notes of the business of the Town - Chairman Power

6. PUBLIC SAFETY

- a. Chairman's notes of the business of the Town - Chairman Vivirito

7. PUBLIC WORKS

- a. Chairman's notes of the business of the Town - Chairman Collins

**2005-0133 Acceptance of Parcel of Land at Brookview Estates
Subdivision**

**RESOLUTION ACCEPTING A PARCEL OF LAND AT BROOKVIEW ESTATES
SUBDIVISION**

WHEREAS, the plans for the Brookview Estates subdivision included a parcel designated for the future location of a sewer pumping station, and

WHEREAS, the deed for the conveyance of the parcel to the Town was signed in 1990 but not recorded in Land Records, and

WHEREAS, the Groton Planning Commission on April 12, 2005, recommended that the Town formally accept this parcel, now therefore be it

RESOLVED, that the Town of Groton accepts the parcel of the Brookview Estates Subdivision indicated on the map labeled Brookview Court, and that this matter be referred to the Representative Town Meeting.

Legislative History

4/18/05	Mayor	Referred	Town Council Public Works Com
4/26/05	Town Council Public Works Committee	Not Discussed	
5/10/05	Town Council Public Works Committee	Recommended for a Resolution	
5/17/05	Town Council	Deleted from Referral List - Action to be taken	
5/17/05	Town Council	Adopted and Referred	Representative Town Meeting
6/8/05	Representative Town Meeting	Referred	RTM Public Works Committee

**2005-0134 Acceptance of Open Space at Brookview Estates
Subdivision**

RESOLUTION ACCEPTING OPEN SPACE AT BROOKVIEW ESTATES SUBDIVISION

WHEREAS, the original subdivision named Brookview Estates was approved in 1988, and

WHEREAS, a deed for an open space parcel was signed in 1990 but was not recorded in Land

Records, and

WHEREAS, the Groton Planning Commission on April 12, 2005, recommended acceptance of the open space parcel, now therefore be it

RESOLVED, that the Town of Groton accepts the open space designated on a map labeled Brookview Court, and that this matter be referred to the Representative Town meeting.

Legislative History

4/18/05	Mayor	Referred	Town Council Environment & Recreation Committee
4/26/05	Town Council Environment & Recreation Committee	Not Discussed	
5/10/05	Town Council Environment & Recreation Committee	Recommended for a Resolution	
5/17/05	Town Council	Deleted from Referral List - Action to be taken	
5/17/05	Town Council	Adopted and Referred	Representative Town Meeting
6/8/05	Representative Town Meeting	Referred	RTM Public Works Committee
2005-0185	Road Acceptance		

ACCEPTANCE OF CAPSTAN AVENUE EXTENSION IN THE CHRISSOS SUBDIVISION
 WHEREAS, at its meeting on May 24, 2005, the Planning Commission recommended the acceptance of Capstan Avenue Extension in the Chrissos Subdivision, now therefore be it
 RESOLVED, that the Representative Town Meeting hereby accepts Capstan Avenue Extension in the Chrissos Subdivision.

Legislative History

5/31/05	Planning Commission	Referred	Representative Town Meeting
6/8/05	Representative Town Meeting	Referred	RTM Public Works Committee

8. RULES & PROCEDURES

a. Chairman's notes of the business of the Town - Chairman Weil

I. OTHER BUSINESS

J. ADJOURNMENT

(PLEASE BRING YOUR BUDGET BOOKS FOR THE FINANCE PRESENTATION)